

MINUTES  
STATE BOARD FOR COMMUNITY & JUNIOR COLLEGES  
March 17, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, March 17, 1988, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Wesley Burkhardt, Jr.	Jean-Marie Hill
Herdia Cauthen	H. J. Pearson
Thomas E. Childs, Jr.	Susan Purdy
Bertha Daniels	William Terrell

Member absent: Bettye Applewhite. Others in attendance included: George Moody, R. L. McClellan, Eddie M. Smith, James Bill Moore, Clyde Muse, McKinley Martin, and James Sones.

Chairman Tom Childs presided. The invocation was given by Clyde Muse.

Recognition

Carla Jacobs Nicks of Clinton, an alumna of Hinds Community College, was recognized for her achievements as Mrs. Mississippi 1987. Her contributions as an ambassador for the state and a participant in community and civic activities were noted.

Minutes

Upon a motion by H. J. Pearson and second by William Terrell, the minutes of the February 18 meeting of the State Board were approved.

Phi Theta Kappa

Rod Risley, Executive Director, discussed the growth of the official honor fraternity for America's two-year colleges and the necessity of relocating the national headquarters from Canton, Mississippi. Location of the headquarters at the scholarly environment and neutral affiliation of the Mississippi R & D Center Complex is desired.

A motion by Herdia Cauthen and second by Jean-Marie Hill passed unanimously to adopt a resolution in support of the relocation to be extended to the Board of Trustees of Institutions of Higher Learning through the State Board's Liaison Committee. Resolution as Exhibit 1 to minutes.

Reports

A. Executive Director

- 1) The State Board passed a motion by William Terrell and second by H. J. Pearson to authorize the receipt and administration of an Appalachian Regional Commission Grant of \$30,000 for the Computer Pilot Demonstration Project at Northeast Mississippi Community College.
- 2) A motion by William Terrell and second by Wes Burkhardt carried unanimously to authorize the Executive Director to formulate revisions to the allocation formula to provide funding support

in FY 1989 for newly established programs as approved by the State Board, and to present these recommendations through the chairman of the Legislative Committee of the State Board.

B. Presidents' Association

Clyde Muse reported that the Athletic Association rules were amended to move closer to those of the National rules, to authorize scholarships in baseball, and to organize athletic directors for monitoring athletic rules and schedules. He noted that the institutions were continuing their participation in a University of Mississippi project, "Writing to Learn;" that the Association received a report from the R & D Task force on Economic Development; and that the Economic Development Foundation was working with Cable Air Network to apply for ITV station license over the state.

C. Legislative Committee

William Terrell reported that the committee had made presentations at two hearings: Bettye Applewhite to the House Appropriations on February 23, and William Terrell to the Senate Appropriations Subcommittee on March 3. A summary of legislative bills and their status was distributed and discussed.

D. Other

Wes Burkhardt commented on his activities with the legislature and his perceptions related to the requested appropriations and salary increases.

Susan Purdy left the meeting at this time, 3:00 p.m.

A motion was made by William Terrell to reaffirm the State Board's policy to move toward 100 percent Southeastern average in salaries for community/junior college faculty, with a minimum objective for each institution of 87 percent in FY 1989 and direct the staff to monitor and report each institution's progress for study and consideration. The motion was seconded by Wes Burkhardt and passed unanimously.

State Plan for Vocational-Technical Education

Jean-Marie Hill reported that the Planning Committee recommended approval of the State Plan for Vocational-Technical Education, 1989-1990 and moved the adoption of the Committee's recommendation. A second was offered by H. J. Pearson, whereby the motion to approve the State Plan for Vocational-Technical Education, 1989-1990 passed by unanimous vote.

Disbursement for April 1988

A motion by William Terrell and second by Jean-Marie Hill to approve the disbursement of \$3,649,730 in academic support, Fund 2292, in April, 1988, passed unanimously. Exhibit 2.

Adjournment

There being no other business for consideration, the State Board adjourned at 3:45 p.m.

Signed By: George V. Moody  
George V. Moody

Approved By: Thomas E. Childs, Jr.  
Thomas E. Childs, Jr.

Date: April 21, 1988